

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, March 19th, 2015.**

Mayor Gunter called the meeting to order at **5:30 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Scott P Senicka A

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Connolly <u>A</u> (Fire Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Acting Community Development Director)
Dep. Chief Brenza <u>P</u> (Police Dept.)	Ramsey <u>P</u> (Acting P.W. Director)	Kaufman <u>A</u> (Fire Dept. Prevention Bureau)
Liljeberg <u>P</u> (I.T. Manager)	Dralle <u>A</u> (Fire Dept.)	Nicoll <u>A</u> (Planning Engineer)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: The items listed in these minutes are summaries only and are not meant to be a direct

transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	
TRUSTEE SCOTT	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>		<u>A</u>	<u>A</u>	<u>A</u>
	<u>10</u>	<u>11</u>	<u>12</u>						
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE SENICKA	<u>A</u>	<u>A</u>	<u>A</u>						

REPORTS

Mayor Gunter

- Called Chief Weiss to the podium to present the Life Safety Awards for Citizens and Employees. EMS Coordinator, Lynn Dralle, talked about the circumstances of the event. An individual went into full cardiac arrest and was rescued due to quick action by four citizens, and Police / Fire persons on call.
 - Citizen Life Safety Awards were granted to: Dr. Joseph Bogden, Judith Bogdan, Ronald Brown, and Robert Dal Santo.
 - Fire Department - Employee Life Saving Awards were presented to Lt. Tom Bills, Firefighter / Paramedic: Kim Ayers, Perry Freeman, Pat Owens, Rob Velasco.
 - Police Department - Employee Life Saving Award went to Officer Brandon Zeman who used the AED.
- The Community Awards Banquet will be held on March 25th at the Chicago / Oak Brook Hilton Resort. Contact the Chamber of Commerce at 630-960-5553 by March 23rd.
- The Recycled Life Event will be held on March 28th at the Westmont High School from 9:00 am to 3:00 pm.
- Coffee with the Mayor will be held at the Golden Basket at Noon. The address is 2 W Naperville Road also on March 28th.

Clerk Szymiski

- Clarified information on early voting. You can vote early on March 11th at the County.

Early voting in the area on March 23rd.

- Congratulated the Mayor on the birth of his grandson.
- Condolences to the Mayor on the loss of his mother-in-law

Attorney Zemenak

- Requested an executive session to discuss collective bargaining matters, land acquisition, and pending litigation regarding Novak vs Westmont.

Village Manager May

- Reminded everyone about the Budget Workshops scheduled for Monday, April 6th at 5:30pm. There will be a shorter review meeting on Tuesday, April 7th at 5:30 pm. Then on Saturday, April 11th another in depth review meeting will be conducted.
- Congratulations to Mike Ramsey who received an award of merit from the American Public Works Association.

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Trustee Scott

- Next Finance Committee Meeting will be April 2nd at 3:30 pm in Village Hall.

Trustee Nero

- Public Safety Committee Meeting will be held on April 16th.
- Stormwater - Infrastructure Update: There have been meetings at the Library, Chamber, Village Hall, Maercker District, and CUSD 201 to discuss the topic. One last meeting will be held on March 26th at 6:30 pm at Village Hall. If anyone wants more information, contact Larry McIntyre at info@westmont.il.gov or call 630-417-0280.

Trustee Barker

- Community Development Committee had a meeting where gateway signage was discussed. The presentation was impressive and it was good material.
- Applauded the efforts of the reorganization for Community Development. A new Building Commissioner was hired and it seems as everyone has been working together, and progress has been made.
- Updated everyone on the Westmont First Committee.
 - Heather Blaney attended this meeting and talked about the event she is organizing, called the Color Stomp, to raise awareness for human trafficking.
 - Some new residents attended that meeting and signed up to participate in the Blockhead Program.
 - Upcoming PVPN Productions are *12 Angry Jurors*. The production will be performed March 20-22 and March 27-29. *Wizard of Oz* will be performed in June.

Trustee Senicka

- Absent.

Trustee Barry

- There will be a Public Works Committee meeting on April 30th.
- Environmental Improvement Committee has some announcements:
 - Earth Month activities will begin on April 22nd, this is also business professionals day, and Westmont Rotary Club's Reverse Raffle.

- There will be a program Every Weekend to celebrate Earth Day. One of the programs will be a paper shredding Event at the Police Department to raise money for Special Olympics.
- Reminded Residents to clean up garbage even if it is not on your property.
- Talked about IL Reads and encouraged students to sign up for the essay contest. You can sign up at www.westmont.illinois.gov The event will be April 18th.

Trustee Addington

- Congratulations to the Mayor on becoming a Grandfather once again.
- Condolences to Toni, the Mayor's Wife, on the loss of her mother.
- Talked about portable speed bumps in areas where car salesmen from local dealerships are taking out potential buyers for test drives. They tend to speed in residential areas and it is a safety concern. Chief Mulhearn commented on the topic and the effectiveness of speed bumps. Village Manager May suggested that we could borrow the portable speed bumps, and the pavement must be in good condition for them to be used.
- The next Economic Development Committee meeting will be April 1st at 9:00 am.
- Dunkin Donuts has moved to 121 W Ogden Ave.
- Dollar Town Ribbon Cutting will be on April 1st at 5:00 pm at 220 W Ogden Ave.
- Attended the DuPage Mayors and Managers Conference and commented about some of the speakers. Kirk Dillard was one of the speakers, and we learned that public transportation is on the rise, as are electric powered vehicles. The other speaker was the Director of Mayors and Managers, and he talked about the "Human Story" which is how will the proposed budget cuts affect people directly. Manager May responded that is what we would be addressing on April 11, 2015.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No motion to remove items from the consent agenda. No Motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, and D.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **March 5, 2015.**

(B) FINANCE ORDINANCE #22: Dated **March 19, 2015**, in the amount of
\$ 1,572,855.90

(C) FEBRUARY FINANCIAL REPORT: Board to consider a motion to accept the financial report submitted for the month of February 2015.

(D) PURCHASE ORDERS

11035742	Baxter & Woodman	\$ 7,610.00
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11035790	Don Morris Architect	10,900.98
11035852	West Central Municipal Conference	19,970.00
11035778	Westmont Chamber of Commerce	16,376.00
	Total of Purchase Orders	\$54,856.98

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #1 Ayes: Addington, Scott, Barker, Barry, and Nero.
Nays: None.
Absent: Senicka.
Present: None.

COMMUNITY EVENTS

UNFINISHED BUSINESS

(2) 18 WEST QUINCY STREET - HINSDALE BANK AND TRUST ATM

Community Development Director Ziegler and Hinsdale Bank Representative addressed the Board on this agenda item.

Public Comment:

Sue Fisher - Byline Bank

Hema Desai - Byline Bank

Motion by **Trustee Scott** to consider ordinance approving the following requests from Hinsdale Bank and Trust to operate an Automated Teller Machine in the B-1 Limited Business District:

1. Special use permit to permit an ATM
2. License agreement with the Village of Westmont to permit an ATM on public property

Seconded by **Trustee Barker** and the motion failed.

VOTE ON MOTION #2 Ayes: None.
Nays: Addington, Scott, Barker, Barry, and Nero.
Absent: Senicka.
Present: None.

NEW BUSINESS

(3) WESTMONT, ILLINOIS READS - HOTEL / MOTEL GRANT REQUEST

Chief Mulhearn, Chief Weiss, and Larry McIntyre addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance awarding a Hotel/Motel Grant request in the amount of \$2,500 to Community Unit School District (CUSD) 201 for the Westmont, Illinois Reads program.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #3 Ayes: Addington, Scott, Barry, Barker, and Nero.
Nays: None.
Absent: Senicka.
Present: None.

(4) FIRE PENSION TRUSTEE APPOINTMENT

Mayor Gunter addressed the board on this item.

Motion by **Trustee Barker** to consider a motion to postpone approving Mayor Gunter's appointment of two members of the Fire Pension Fund.

Seconded by **Trustee Nero** and the motion to postpone passed.

VOTE ON MOTION #4 Ayes: Addington, Scott, Barker, Barry, and Nero.
Nays: None.
Absent: Senicka.
Present: None.

(5) AGREEMENT RENEWAL - GOLFVIEW HILLS FIRE PROTECTION DISTRICT

Chief Weiss and Golf View Hills Representative, Tom Gilbert addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance approving the renewal of an agreement to provide fire and emergency medical services to the Golfview Hills Fire Protection District.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #5 Ayes: Addington, Scott, Barry, Barker, and Nero.
Nays: None.
Absent: Senicka.
Present: None.

(6) PRELIMINARY AND FINAL PLAT REQUEST - 415 BROOKSIDE DRIVE

Village Manager May addressed the board on this agenda item.

Public Comment:

Philip Fornaro - Attorney for David Wisniowicz, 300 S Elwood Court
David Wisniowicz, 300 S Elwood Court

Motion by **Trustee Scott** to consider an ordinance approving the following requests from the Village of Westmont to split one lot into two lots in the R-3 Single Family Detached Residence District:

1. Preliminary Plat of Subdivision request.
2. Final Plat of Subdivision request.
3. Waiver for stormwater detention.

Seconded by **Trustee Nero**.

(7) POSTPONE PRELIMINARY AND FINAL PLAT REQUEST - 415 BROOKSIDE DRIVE

Motion by **Trustee Barry** to consider postponing an ordinance approving the following requests from the Village of Westmont to split one lot into two lots in the R-3 Single Family Detached Residence District:

1. Preliminary Plat of Subdivision request.
2. Final Plat of Subdivision request.
3. Waiver for stormwater detention.

Seconded by **Trustee Nero** and the motion to postpone passed.

VOTE ON MOTION #7 Ayes: Addington, Scott, Barker, Barry, Nero.
 Nays: None.
 Absent: Senicka.
 Present: None.

(8) CUSTODIAL AGREEMENT - VILLAGE HALL

Acting Public Works Director Ramsey addressed the board on this agenda item.

Motion by **Trustee Barry** to consider an ordinance authorizing an agreement with Imperial Services Systems, Inc. for custodial services at the Village Hall.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #8 Ayes: Addington, Scott, Barker, Barry, and Nero.
 Nays: None.
 Absent: Senicka.
 Present: None.

(9) HIRING FREEZE - ERI POSITIONS

Village Manager May and Finance Director Parker addressed the board on this agenda item.

Motion by **Trustee Scott** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring for positions affected by the early retirement incentive.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #9 Ayes: Addington, Scott, Barker, Barry, and Nero.
 Nays: None.
 Absent: Senicka.
 Present: None.

MISCELLANEOUS:

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(10) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **7:12 PM** to discuss collective bargaining, land acquisitions, and pending litigation.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #10

Ayes: Addington, Barker, Barry, Nero, and Scott.

Nays: None.

Absent: Senicka.

Present: None.

(11) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and reconvene the regular Board meeting at **7:54 PM**. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #11

Ayes: Addington, Barker, Barry, Nero, and Scott.

Nays: None.

Absent: Senicka.

Present: None

(12) ADJOURNMENT: Motion by **Trustee Barker** to adjourn the meeting. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #12 Ayes: Addington, Scott, Barker, Barry, and Nero.

Nays: None.

Absent: Senicka.

Present: None.

MEETING ADJOURNED AT 7:55 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 2nd day of April 2015.

Ronald J. Gunter, Mayor